

DRAFT AGENDA
SOUTH FLORIDA ECOSYSTEM RESTORATION
TASK FORCE Meeting
September 14 - 15, 2004
LOCATION – Eden Roc Hotel, Miami Beach, FL

DAY 1, September 14, 2004

**Joint Session with Coral Reef Task Force
Grand Ballroom**

10:30 – 10:40	Welcome to the South Florida Ecosystem Restoration Task Force	Judge Manson & Tim Keeney
10:40 – 10:45	Introductions	Marti Allbright
10:45 – 11:45	Opportunities for working together	Billy Causey Peter Ortner Rock Salt
11:45 – 12:00	Coral Reef Task Force Awards	Co-chairs
12:00 – 1:15	Lunch break	

**Regular Task Force Meeting
Cotillion Ballroom**

1:15 – 1:30	Welcome, Administrative Items and Introduction of May Minutes	Marti Allbright
1:30 – 1:55	Task Force Member <i>Whiparound</i>	
1:55 – 2:10	Director's Update	Greg May
2:10 – 2:30	Working Group Report <i>The Chair will report on the group's activities to date.</i>	Jay Slack
2:30 – 3:00	Coral Reef Task Force Presentation	Randy Bowman & Roger Griffis
3:00 – 3:15	CSOP Advisory Team Report	Carol Rist
3:15 – 3:30	Break with Coral Reef Task Force	

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Continued DAY 1, September 14, 2004

Cotillion Ballroom

3:30 – 4:30	Science Coordination Group Report <i>The Plan to Coordinate Science will also be discussed.</i>	Ken Haddad & Rock Salt
4:30 – 5:15	Draft Strategic Plan Update and Biennial Report <i>The draft reports will be presented to the Task Force for follow-up discussion.</i>	Linda Friar
5:15 – 5:30	Public comment	
5:30	Adjourn	
6:00	Reception	

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DAY 2, September 15, 2004

Regular Task Force Meeting
Cotillion Ballroom

8:30 – 8:45	Welcome, Approval of Minutes and Administrative Announcements	Marti Allbright
8:45 – 9:00	CERP Update	Henry Dean
9:00 – 9:15	Corps' Project Update and Discussion	Dennis Duke
9:15 – 10:15	Programmatic Update and Discussion <ul style="list-style-type: none">▪ Master Implementation Sequencing Plan▪ Water Quality Feasibility Report▪ Guidance Memoranda▪ Interim goals and targets▪ Pre-CERP baseline	Dennis Duke
10:15 - 10:45	Break with Coral Reef Task Force	
10:45 – 11:15	Fish and Wildlife Service (FWS) Status Report on 2004 Cape Sable Seaside Sparrow sub populations	Jay Slack
11:15 – 11:30	Land Acquisition Strategy	Mark Musaus
11:30 – 11:45	Water Resources Advisory Committee Report	Mike Collins
11:45 – 12:00	Public Comment	
12:00	Next Steps, Closing Remarks and Adjourn Assignments to the Director and sub-groups.	Marti Allbright
12:00 – 1:15	Lunch	

Updated 9/09/04am